

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>382YURNxeZowb5jfpUpXU1KeFHQjKHrCqM</u>
TOTAL RECEIVED	26.70758321 BTC
	1,677,823.52 USD
TOTAL SEND	26.70758321 BTC
	1,677,823.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-11 11:29:28	<u>c2cc38d609af5d7fe0439e076c7bfa38ed12da54f2264a7b1e89244f856cd8f3</u>	- 0.09630000 BTC	
2	2019-09-11 10:48:59	<u>a674a3b0870606f88e51ae920406cb16aca5d604aa0ec5f7c17cb2e874140d0e</u>	+ 0.09630000 BTC	
3	2019-09-08 09:52:28	<u>961c6d384fd03a3c4e0fdf384803e032f838a4ee4ea858dae23cf3008ecb5034</u>	- 0.06430000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-08 08:39:31	<u>9adba19cb0b7cf898646ea</u> <u>51092df03e9e89454d6299</u> <u>bc938139e330071dd769</u>	+ 0.06430000 BTC	✓
5	2019-09-05 05:40:21	<u>d1bd7674394d1fa6a19aad</u> <u>92aadba01effbeb9124314</u> <u>4f7b387df3a9609c0cdb</u>	- 0.02304000 BTC	✓
6	2019-09-05 05:01:47	<u>1d15aa972cc21bd8237c48</u> <u>6a82fe6daef92e9100744e</u> <u>e1063af247f61c390bf9</u>	+ 0.02304000 BTC	✓
7	2019-08-11 14:33:08	<u>3d6817c7634458b5911d4e</u> <u>f1cf7a2780552938ee4e7a</u> <u>8b7c57f04a55d5412cb4</u>	- 0.05059000 BTC	✓
8	2019-08-11 13:46:50	<u>ef8506f16ca0091bc546fa</u> <u>6e66408519f12d63402a63</u> <u>91c313b53d667d16820d</u>	- 0.11630000 BTC	✓
9	2019-08-11 13:15:41	<u>96e2fa40575514c3291574</u> <u>7d3a1ce7339bd9685bffe4</u> <u>bc52d9603cfa242367c7</u>	+ 0.11630000 BTC	✓
10	2019-08-11 13:00:43	<u>a2d754d547842f19373006</u> <u>39b31ac26f99f2c91744f9</u> <u>514974bab90f4278cb1f</u>	+ 0.05059000 BTC	✓
11	2019-08-08 08:15:42	<u>a38fe97ae81bae487494a2</u> <u>26309637b2ecc63d4803ed</u> <u>85ab1e0368ade67d9c55</u>	- 0.05136000 BTC	✓
12	2019-08-08 07:25:36	<u>4f1ddb8a29a00b3dc90bb6</u> <u>aa625262fb90e46073c0da</u> <u>ef050eaf4965152c178b</u>	+ 0.05136000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-24 08:54:38	<u>e397b3482f11a9d8d173cb3b070ee34fe9b13996478fea5a0061579ac04bc958</u>	- 0.02808000 BTC	✓
14	2019-07-24 08:54:03	<u>6d837e6462c59c41900994fd7b6103abd7c1e968d69a579cc826b40b935a07e1</u>	- 0.04190000 BTC	✓
15	2019-07-24 08:54:03	<u>6d837e6462c59c41900994fd7b6103abd7c1e968d69a579cc826b40b935a07e1</u>	- 0.08693401 BTC	✓
16	2019-07-24 07:40:33	<u>5c86dd1f7b81b67bada901f8bf4f65db9abe5c3c9085edd45e30a22ab7e161a7</u>	- 0.27861000 BTC	✓
17	2019-07-24 07:35:18	<u>4e09fc831f3bae16f160ffc1c9e90ac4b465a3684ace5c7d52caf09446bcb5c</u>	+ 0.08693401 BTC	✓
18	2019-07-24 07:35:18	<u>81a5b8f2f1ba803b25b2d5a0715976f654d771be083b9f06c6357703b4d87b01</u>	+ 0.27861000 BTC	✓
19	2019-07-24 07:24:47	<u>5f7d6876563de824d3040470f32ea119389425f93dfac738e64ed5701e8e0798</u>	- 0.08530000 BTC	✓
20	2019-07-24 07:12:22	<u>d2f6e9336f83175c684880dbfc09125d3c27b1580c59e07687c7920670ea8bd2</u>	+ 0.04190000 BTC	✓
21	2019-07-24 06:57:10	<u>ef96b891ece5130a8de1a85b1fa1fccf5c8809d3605e28d6bfa1218234bdbce6</u>	+ 0.08530000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-24 06:44:39	<u>b367d12f79bfe92e301720</u> <u>e10b3702ce3292f68fe0cf</u> <u>24fa7c8564cc68ba0394</u>	+ 0.02808000 BTC	✓
23	2019-07-16 11:46:48	<u>56887775a1094f8af43934</u> <u>9aaca506f81482fb8bdf0a</u> <u>66999f5df23d758148c1</u>	- 0.01830000 BTC	✓
24	2019-07-16 11:46:48	<u>56887775a1094f8af43934</u> <u>9aaca506f81482fb8bdf0a</u> <u>66999f5df23d758148c1</u>	- 0.02354000 BTC	✓
25	2019-07-16 11:46:48	<u>56887775a1094f8af43934</u> <u>9aaca506f81482fb8bdf0a</u> <u>66999f5df23d758148c1</u>	- 0.01470000 BTC	✓
26	2019-07-16 09:04:36	<u>f744f94c85bfa1be7727c2</u> <u>a64985460cbbd6c6e1b52d</u> <u>7b00f040c06e714fcc6e</u>	+ 0.01830000 BTC	✓
27	2019-07-16 08:59:55	<u>2d0668d65f50956cec04dd</u> <u>5a757db0db17ea3b31c907</u> <u>2d26a496b754d8bc0ace</u>	+ 0.01470000 BTC	✓
28	2019-07-16 08:59:55	<u>8946defb4d82d8d5f208fd</u> <u>dbb5262255eed13f3d4c8f</u> <u>ee3e9c0e9e420a97205a</u>	+ 0.02354000 BTC	✓
29	2019-07-16 07:36:29	<u>b62ed398a2061361c85dfb</u> <u>a070dbcacec72a1257de11</u> <u>007c40a23798f4f4e6ea</u>	- 0.12555000 BTC	✓
30	2019-07-16 07:18:28	<u>49ba16e2bb0380a38536ff</u> <u>b29ec4b968ba8e68ee8d21</u> <u>15352c49a9ee1ee69a0c</u>	+ 0.12555000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-15 11:35:34	<u>5dcbc2439aba30cc816827</u> <u>7c42dbf68c5edddf37079f</u> <u>84d8b22ba85847624a5d</u>	- 0.62892000 BTC	✓
32	2019-07-15 11:35:34	<u>949c22024c49f943ee8954</u> <u>69a2a2afeb31866c44abd1</u> <u>2d98a08507a72fab3472</u>	- 0.14233000 BTC	✓
33	2019-07-15 10:50:10	<u>b3148d047804ca7c53bf42</u> <u>22a0d1748f4f0a93709087</u> <u>122a55a56ca8d6c11484</u>	+ 0.14233000 BTC	✓
34	2019-07-15 10:50:10	<u>e372cfc3b62e18055e518f</u> <u>fa02f66f9c3146d2ee2abb</u> <u>b1b3afed6cd5a23f668f</u>	+ 0.62892000 BTC	✓
35	2019-07-15 08:27:29	<u>e59724bea11b6dbf26c2b1</u> <u>1f5e3f7764c4fcc636b7ae</u> <u>f5b777a8620b164c41a2</u>	- 5.23010000 BTC	✓
36	2019-07-15 08:23:50	<u>bdd77e706a4756d80798ba</u> <u>e8244eca51c06d61961f4b</u> <u>1b8aeba683d719e6449e</u>	+ 5.23010000 BTC	✓
37	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100</u> <u>be001b15c74fce89f1ed20</u> <u>39293477e3ac69f6e90b</u>	- 0.04450000 BTC	✓
38	2019-07-15 06:40:20	<u>e5d23ff5456af7f713ee23</u> <u>df289c631fcbc4de0fc8e6</u> <u>814ca2733fb326783ac3</u>	+ 0.04450000 BTC	✓
39	2019-07-15 05:59:32	<u>b21c2091ab9ee60c7e6b70</u> <u>c2542aef678707abee3926</u> <u>2768db786f0708a50651</u>	- 0.02380000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-15 05:59:32	<u>b21c2091ab9ee60c7e6b70</u> <u>c2542aef678707abee3926</u> <u>2768db786f0708a50651</u>	- 0.01870000 BTC	✓
41	2019-07-15 05:59:32	<u>b21c2091ab9ee60c7e6b70</u> <u>c2542aef678707abee3926</u> <u>2768db786f0708a50651</u>	- 0.01890000 BTC	✓
42	2019-07-15 05:41:11	<u>40e70edfe236751b08d04d</u> <u>3d9d436663da863fda7f28</u> <u>854c19189378278c911e</u>	+ 0.02380000 BTC	✓
43	2019-07-15 05:12:48	<u>192c102c20aa1a432d0385</u> <u>49b0c25e26db1190135fd0</u> <u>a66b5244a0d0a0ee8277</u>	+ 0.01890000 BTC	✓
44	2019-07-15 05:12:48	<u>91e25dab766f4d536ea1b6</u> <u>a0486a8af51e4f88781917</u> <u>a70753b3f0c00aec3e78</u>	+ 0.01870000 BTC	✓
45	2019-07-14 05:24:40	<u>69b0e0418e6a0396e1e75a</u> <u>8c99745cc6f35015e47261</u> <u>a3462cad640247406d46</u>	- 0.03395000 BTC	✓
46	2019-07-14 05:24:40	<u>69b0e0418e6a0396e1e75a</u> <u>8c99745cc6f35015e47261</u> <u>a3462cad640247406d46</u>	- 0.01952000 BTC	✓
47	2019-07-14 03:57:52	<u>62e3530babca456e7badea5</u> <u>b3f34ff308dfce9e800336</u> <u>3a96882e2a45385a27b3</u>	- 0.06025000 BTC	✓
48	2019-07-14 03:57:52	<u>62e3530babca456e7badea5</u> <u>b3f34ff308dfce9e800336</u> <u>3a96882e2a45385a27b3</u>	- 0.05352000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-14 03:57:52	<u>62e3530bab</u> <u>c456e7badea5</u> <u>b3f34ff308dfce9e800336</u> <u>3a96882e2a45385a27b3</u>	- 0.08027000 BTC	✓
50	2019-07-14 03:57:52	<u>62e3530bab</u> <u>c456e7badea5</u> <u>b3f34ff308dfce9e800336</u> <u>3a96882e2a45385a27b3</u>	- 0.03791000 BTC	✓
51	2019-07-14 03:57:52	<u>62e3530bab</u> <u>c456e7badea5</u> <u>b3f34ff308dfce9e800336</u> <u>3a96882e2a45385a27b3</u>	- 0.06140000 BTC	✓
52	2019-07-14 03:57:52	<u>62e3530bab</u> <u>c456e7badea5</u> <u>b3f34ff308dfce9e800336</u> <u>3a96882e2a45385a27b3</u>	- 0.03807000 BTC	✓
53	2019-07-14 03:57:52	<u>62e3530bab</u> <u>c456e7badea5</u> <u>b3f34ff308dfce9e800336</u> <u>3a96882e2a45385a27b3</u>	- 0.04716000 BTC	✓
54	2019-07-14 03:57:52	<u>62e3530bab</u> <u>c456e7badea5</u> <u>b3f34ff308dfce9e800336</u> <u>3a96882e2a45385a27b3</u>	- 0.03020000 BTC	✓
55	2019-07-14 03:57:52	<u>3e86cd24f1f1932eadf63c</u> <u>ead38c1283115b702281a9</u> <u>2f21e47cf7c36d2b60e4</u>	+ 0.03395000 BTC	✓
56	2019-07-14 03:49:51	<u>907b596332e018aa6c2aca</u> <u>cc1f861b50976018dde088</u> <u>1107d3001e13aa19b9a4</u>	- 0.15165000 BTC	✓
57	2019-07-14 03:49:51	<u>907b596332e018aa6c2aca</u> <u>cc1f861b50976018dde088</u> <u>1107d3001e13aa19b9a4</u>	- 0.16620000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-14 03:49:51	<u>907b596332e018aa6c2aca</u> <u>cc1f861b50976018dde088</u> <u>1107d3001e13aa19b9a4</u>	- 0.13939000 BTC	✓
59	2019-07-14 03:49:51	<u>907b596332e018aa6c2aca</u> <u>cc1f861b50976018dde088</u> <u>1107d3001e13aa19b9a4</u>	- 0.15169000 BTC	✓
60	2019-07-14 03:49:51	<u>907b596332e018aa6c2aca</u> <u>cc1f861b50976018dde088</u> <u>1107d3001e13aa19b9a4</u>	- 0.10401000 BTC	✓
61	2019-07-14 03:39:43	<u>3929539e46790d76794253</u> <u>ee84f97745abddd483d3f4</u> <u>c7e8d44505d567afd34e</u>	+ 0.04716000 BTC	✓
62	2019-07-14 03:39:43	<u>6d8147551a80a0450b00a1</u> <u>f39595ca634531ceb06eb9</u> <u>2ba3ba72c5b219cf1d2b</u>	+ 0.06140000 BTC	✓
63	2019-07-14 03:39:43	<u>8224d5e1a40856502eb479</u> <u>b23481ff1e906e8f27bd69</u> <u>ff4922f81faca61bc102</u>	+ 0.08027000 BTC	✓
64	2019-07-14 03:30:54	<u>14f8bdebcd5f9a698c87e5</u> <u>1f8e516438bb29d1de1f87</u> <u>aa8834e2d8ae9a7fecc3</u>	+ 0.16620000 BTC	✓
65	2019-07-14 03:30:54	<u>d3b46dcba0e2af4e5d9179</u> <u>2b79ce0bc6a4025eea108c</u> <u>09238df7f7e1d189fda6</u>	+ 0.06025000 BTC	✓
66	2019-07-14 03:30:54	<u>21842cb108d18a95af3f4a</u> <u>6a0ef6d872b6e54d62f287</u> <u>baa02b6af7fb61f5272b</u>	+ 0.10401000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-14 03:30:54	<u>bed13fcc543ab99ef7e7fa</u> <u>0b79ab4088571d03721d27</u> <u>29641e6324090f0c71a9</u>	+ 0.15169000 BTC	✓
68	2019-07-14 03:24:37	<u>5db1edab220cec68ec0957</u> <u>6e48e331b54058dd84de3c</u> <u>f264a02ddf07ee08920d</u>	+ 0.13939000 BTC	✓
69	2019-07-14 03:24:37	<u>6abdbb401837b2dd4e1545</u> <u>df3dcea5057b87145da9ce</u> <u>3b4cc4a3a808ad62a07e</u>	+ 0.05352000 BTC	✓
70	2019-07-14 03:21:13	<u>9aec3c0d6eb6510ac92f25</u> <u>d2ee45750df632f415aeae</u> <u>01d0ead04eeba9ae33e7</u>	+ 0.03807000 BTC	✓
71	2019-07-14 03:21:13	<u>d0264e90a03a345eb38b83</u> <u>2835c1468fbdc08d4577f5</u> <u>92986f40d670b9414531</u>	+ 0.03791000 BTC	✓
72	2019-07-14 03:12:51	<u>2a1ad2634edcbb1ef84bf5</u> <u>52f3111a2486de8aab952e</u> <u>448cc2c4c05453d8b472</u>	- 0.19846000 BTC	✓
73	2019-07-14 03:12:51	<u>2a1ad2634edcbb1ef84bf5</u> <u>52f3111a2486de8aab952e</u> <u>448cc2c4c05453d8b472</u>	- 0.12840000 BTC	✓
74	2019-07-14 03:10:23	<u>22e772ca9daa676e147c03</u> <u>b197eeab1bc95dc6ef13ae</u> <u>a247f890207126f30be8</u>	+ 0.03020000 BTC	✓
75	2019-07-14 03:01:26	<u>a451a9ab542c2d34527c3d</u> <u>7466080ec88e113af1af66</u> <u>df794726eb1173cacf6e</u>	+ 0.19846000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-14 03:01:26	<u>e0177f93e28932c8775cd4</u> <u>0f5df382aa32fb6b98522f</u> <u>12c6c01cb966c417810c</u>	+ 0.01952000 BTC	✓
77	2019-07-14 03:01:26	<u>7ec43beae70fc9afa688b7</u> <u>96b15e6cfa0fe4c1ca2bdc</u> <u>32d8275f8b5d4b5412eb</u>	+ 0.15165000 BTC	✓
78	2019-07-14 02:52:18	<u>644e5d4f7e232d9d945f63</u> <u>9fea7e1b6a5f6c52da6cbf</u> <u>e0e01ae86f3aa11490e1</u>	- 0.40403000 BTC	✓
79	2019-07-14 02:52:18	<u>644e5d4f7e232d9d945f63</u> <u>9fea7e1b6a5f6c52da6cbf</u> <u>e0e01ae86f3aa11490e1</u>	- 0.34302000 BTC	✓
80	2019-07-14 02:52:18	<u>cfdacad588a673977d0c8b</u> <u>50126fe9316efcb0cbcdce</u> <u>4ad7cb79db21211d5a83</u>	+ 0.12840000 BTC	✓
81	2019-07-14 02:28:57	<u>57367f8648d88ea7cad496</u> <u>46d8f779f879a140541075</u> <u>d1af0450a47f60d3adca</u>	+ 0.40403000 BTC	✓
82	2019-07-14 02:28:57	<u>326dd050bfabc649bb620e</u> <u>f19c08c68c515fac1296c2</u> <u>067ab3a679f38dc6349b</u>	+ 0.34302000 BTC	✓
83	2019-07-12 08:43:09	<u>f6c7a2f06101f8c2e009ec</u> <u>450412bddaf1275a104584</u> <u>487604e359768c07679c</u>	- 0.02931000 BTC	✓
84	2019-07-12 08:43:09	<u>f6c7a2f06101f8c2e009ec</u> <u>450412bddaf1275a104584</u> <u>487604e359768c07679c</u>	- 0.03710000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-12 08:43:09	<u>f6c7a2f06101f8c2e009ec</u> <u>450412bddaf1275a104584</u> <u>487604e359768c07679c</u>	- 0.03735000 BTC	✓
86	2019-07-12 08:43:09	<u>f6c7a2f06101f8c2e009ec</u> <u>450412bddaf1275a104584</u> <u>487604e359768c07679c</u>	- 0.06105000 BTC	✓
87	2019-07-12 08:43:09	<u>d6648367c807c235fac94c</u> <u>44efd854416733e6e48c43</u> <u>c2b1a6999915959e6519</u>	- 0.16634000 BTC	✓
88	2019-07-12 08:43:09	<u>d6648367c807c235fac94c</u> <u>44efd854416733e6e48c43</u> <u>c2b1a6999915959e6519</u>	- 0.20776000 BTC	✓
89	2019-07-12 07:58:46	<u>a20020a91067e0a3e003c4</u> <u>9d1c9db7fe371f6425f6f0</u> <u>796aa14779f1ff487c7a</u>	- 0.15654000 BTC	✓
90	2019-07-12 07:58:46	<u>a20020a91067e0a3e003c4</u> <u>9d1c9db7fe371f6425f6f0</u> <u>796aa14779f1ff487c7a</u>	- 0.12122000 BTC	✓
91	2019-07-12 07:58:46	<u>1cd52cd1ee340fbd51cee5</u> <u>d722b42d7f8cfb6e90bfb4</u> <u>49191fd08cb132a080f2</u>	+ 0.20776000 BTC	✓
92	2019-07-12 07:58:46	<u>49a9482158e84eb24455e0</u> <u>549463879342e28f8e2b0b</u> <u>fad51074c02a315d28d1</u>	+ 0.16634000 BTC	✓
93	2019-07-12 07:58:46	<u>e7cdb007463ea99cc8058e</u> <u>a5ddf64544ecf6c368758c</u> <u>890b08a2298751c10a62</u>	+ 0.06105000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-12 07:58:46	<u>7a80f2e21b4c796f8211ee</u> <u>38f462d39de504e919c714</u> <u>bad883c2e10511e76475</u>	- 0.15073000 BTC	✓
95	2019-07-12 07:51:02	<u>5e9573d26cb186500cf894</u> <u>8bf33c8438e2f578009344</u> <u>e92ccbd783cbb57ce5f3</u>	+ 0.03710000 BTC	✓
96	2019-07-12 07:51:02	<u>355e3162aae0cc19ff1503</u> <u>11f39be5893d577760db12</u> <u>04bcd079676cc4946c4f</u>	+ 0.12122000 BTC	✓
97	2019-07-12 07:51:02	<u>a608db36e169c2e0ba8e05</u> <u>7fe25e2a9f330c798e214a</u> <u>0c67f3238aba5db0c5d3</u>	+ 0.03735000 BTC	✓
98	2019-07-12 07:19:35	<u>7ce0814c335899a86904af</u> <u>28ac1c4161da0533f1d505</u> <u>89da89d04adf64f4f78d</u>	+ 0.15654000 BTC	✓
99	2019-07-12 07:14:23	<u>0639837dc97257944ca083</u> <u>54732c601045ea715cb497</u> <u>f4d14df47b2cc5646c07</u>	+ 0.02931000 BTC	✓
100	2019-07-12 07:12:46	<u>9f7a139ce87fc60fbcfc26</u> <u>ce81722a4cd7168f33622d</u> <u>917145b1ab9da92f593f</u>	+ 0.15073000 BTC	✓
101	2019-07-12 06:17:26	<u>cd11d7ad927e2463b4c774</u> <u>05b8f0dc1a10965ad082f1</u> <u>b0ad1142ffffb51c161fc</u>	- 0.31834000 BTC	✓
102	2019-07-12 06:05:46	<u>f0242e535d56316656a2a6</u> <u>510fd46abf46443cc2d31c</u> <u>7368182cc94163b82452</u>	- 0.15956000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-12 05:52:47	<u>b57c61c1c4ae4675cf70bd</u> <u>7b70cbf4bae35fc47f0f05</u> <u>85c2ee40d5727e0c74be</u>	+ 0.31834000 BTC	✓
104	2019-07-12 05:46:49	<u>d450623d9f216690139296</u> <u>19debee5c740cf338f5551</u> <u>81e95bbf7f719ca5379c</u>	+ 0.15956000 BTC	✓
105	2019-07-11 10:41:22	<u>9fb45f22745d58ddd793a2</u> <u>b819abbda82bd6f1e3d232</u> <u>b6e07a3e1efdb1cfc2ce</u>	- 0.54765000 BTC	✓
106	2019-07-11 09:56:57	<u>a2fc0041f3c73487f21425</u> <u>d63f6ba07a71cf300e562f</u> <u>bb04576ea0331cbae96d</u>	+ 0.54765000 BTC	✓
107	2019-07-11 08:01:24	<u>de10d316595400424cd2a7</u> <u>df626c7869b0b4a7b191ad</u> <u>6c76bd71f2a2430c2606</u>	- 0.41768000 BTC	✓
108	2019-07-11 06:58:06	<u>abc723808ebd35cead0952</u> <u>fb04994c29557bb9f8d011</u> <u>8e1edc90521947a70cbd</u>	+ 0.41768000 BTC	✓
109	2019-07-11 05:52:22	<u>6fa2418084330afafc34a5</u> <u>6c7f234d769ac0b1b93040</u> <u>3af299390a2fd87e2d87</u>	- 0.43743000 BTC	✓
110	2019-07-11 04:33:07	<u>a91acc9f8b0cab6eeb4d92</u> <u>dac224d94afb3f6b6697bd</u> <u>23f210df83ce65dfc005</u>	+ 0.43743000 BTC	✓
111	2019-07-10 22:34:20	<u>8afd25aa655b5888530cc6</u> <u>c4dc3e496b392acdc8449d</u> <u>4c94ff5f69a8ff563e1d</u>	- 0.04127000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-10 19:55:18	<u>fc02aab1ffdf408bb34ef4</u> <u>99d3d515af3ce69d93c584</u> <u>22b32a1b4071795ba2b9</u>	- 0.04578000 BTC	✓
113	2019-07-10 16:39:49	<u>4e5e73d5c6ebab5764c2c6</u> <u>975c733abb4bed56c4b905</u> <u>e6c48e2723b04edb1181</u>	- 0.14429000 BTC	✓
114	2019-07-10 14:45:40	<u>c5c50566f43306d47b8784</u> <u>1e70d8c1710104aca4bd10</u> <u>63bb1bf38e6172436638</u>	+ 0.14429000 BTC	✓
115	2019-07-10 14:26:47	<u>372b7af3ac50f2830b428a</u> <u>3e041e1bb6b7ad9e73a5ac</u> <u>9236d9a4d702dc0cb893</u>	+ 0.04127000 BTC	✓
116	2019-07-10 14:26:47	<u>c6e7b6e6e463ac06df19c7</u> <u>02a8bdaf0ec9f6acc96088</u> <u>0349ad374b4c0e011882</u>	+ 0.04578000 BTC	✓
117	2019-07-10 09:58:05	<u>88d546b16213e590dca5f4</u> <u>3c323f4e397ea99c597614</u> <u>f1263b83e794390772e6</u>	- 0.20304000 BTC	✓
118	2019-07-10 09:58:05	<u>88d546b16213e590dca5f4</u> <u>3c323f4e397ea99c597614</u> <u>f1263b83e794390772e6</u>	- 0.13512000 BTC	✓
119	2019-07-10 09:58:05	<u>1c882793b8bd803c647b0e</u> <u>d9c8028440465f5e03473f</u> <u>64f3a24dbf2ab88c3980</u>	- 0.11566000 BTC	✓
120	2019-07-10 09:57:16	<u>8304da9555b7ff3617e8fa</u> <u>e7ec5c2b90c70188ba5145</u> <u>88cd759ffe704850a2af</u>	- 0.14747000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-10 09:06:52	<u>fc364d0ed3cbe1e5fa3688</u> <u>a134729298f9f04f366e9b</u> <u>966d22a90ae7d31c0fc6</u>	+ 0.14747000 BTC	✓
122	2019-07-10 08:12:49	<u>7599eac2e21a0bf9da6c2e</u> <u>fc38b98f06355b9cf471a5</u> <u>83bbb2e2ea6618b52677</u>	- 0.06158000 BTC	✓
123	2019-07-10 08:12:49	<u>ba6a37c8d12e034e3738d1</u> <u>76f06da16c98fd0ec1712c</u> <u>76471864f920ffd22d81</u>	+ 0.13512000 BTC	✓
124	2019-07-10 08:12:49	<u>91ea74250364efa840838e</u> <u>02bcf072bbcd1f4be3937b</u> <u>b7522b91ce890e2dfaaf</u>	+ 0.11566000 BTC	✓
125	2019-07-10 08:12:49	<u>6868df649363488103a877</u> <u>ec807a8cb4ece97ce2fc93</u> <u>dfa87e6682e62dc464b8</u>	+ 0.20304000 BTC	✓
126	2019-07-10 07:53:31	<u>bad1ef8799423ce8ea98fc</u> <u>eba9d73dc4bd2787a9b6af</u> <u>950030c8eb30517789c5</u>	+ 0.06158000 BTC	✓
127	2019-07-10 07:41:39	<u>87e40f8d293b1ecd458a</u> <u>56f57b5f3a4aae0856e495</u> <u>18568b33632845e65758</u>	- 0.76914000 BTC	✓
128	2019-07-10 06:53:31	<u>62e489fb4a7797703780ad</u> <u>9e02687eb2d3301e65fbb3</u> <u>4956e805aa4fd523d01a</u>	+ 0.76914000 BTC	✓
129	2019-07-05 06:32:22	<u>b5b1da6712aac42d7b9ac8</u> <u>827232a0e70dbe1758c92b</u> <u>ad05ff52951338ef3c34</u>	- 0.12571000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-05 06:18:44	<u>7d32b7d88c0484dd7e01d9</u> <u>c9c090d551429c212b2896</u> <u>a77302d3e584d0827b16</u>	+ 0.12571000 BTC	✓
131	2019-07-04 07:45:04	<u>caad1aed77c9c64452930c</u> <u>8a2884130923b491b66137</u> <u>d7d85841ad5f33bcae3d</u>	- 0.09278000 BTC	✓
132	2019-07-04 07:37:18	<u>b351909010daf41c3e0600</u> <u>072278856687ab70b28d4d</u> <u>07f41e6d85f261e6e16f</u>	+ 0.09278000 BTC	✓
133	2019-07-03 13:47:38	<u>e4a2398e6906c318aa41d5</u> <u>0634affbb292f37441cfa4</u> <u>75fb1a7fb1420fecdc60</u>	- 0.68422000 BTC	✓
134	2019-07-03 13:28:52	<u>8665e2a916ccab18abcae4</u> <u>b8a8e9695f171614cfe5ea</u> <u>95d4e84b68a9cf2505c3</u>	+ 0.68422000 BTC	✓
135	2019-07-03 13:20:07	<u>ded3b5c4be3ad23bd03af1</u> <u>8543ef843891b93c39a41b</u> <u>71a22df015d29f71b68d</u>	- 0.04386000 BTC	✓
136	2019-07-03 13:02:08	<u>ca8a78be23faa86d366c6a</u> <u>cda80fbfd7fdaa01fc3816</u> <u>788860a139dcd75569e3</u>	- 0.67416000 BTC	✓
137	2019-07-03 12:46:31	<u>521a8ee0b80de1da238a28</u> <u>187656ab2ddaa8ce1ff93c</u> <u>6cfc9771f5a1725c5743</u>	+ 0.67416000 BTC	✓
138	2019-07-03 12:38:08	<u>1d282fe4b21740f3255e2a</u> <u>82e8e7471fbb23f18b5b30</u> <u>2875cca93980013182d9</u>	+ 0.04386000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-02 05:55:40	<u>a578bbc3f42bd8c666f8c4620975fb56314ea216795896496b4e9edea241fd90</u>	- 0.54638000 BTC	✓
140	2019-07-02 05:36:24	<u>e82b6cf1c35c3b32d8e41be80c8c5086d8c0749826e3bfce6f47caba0e8e3c27</u>	+ 0.54638000 BTC	✓
141	2019-06-20 06:53:16	<u>b9776dca713c072ff95a56eb012f2488383aea7656f8aec71358fdc1436ae193</u>	- 2.81717000 BTC	✓
142	2019-06-20 06:44:53	<u>51b9e56fa065b24ae2c40ef505c66e1d2121cb9832571173b302f502ca4ec0fd</u>	+ 2.81717000 BTC	✓
143	2019-06-04 08:19:36	<u>e4cf8cddc974adb2b830562160e349ba57f338f45119e47b961c601f89959e6b</u>	- 0.37959000 BTC	✓
144	2019-06-04 08:10:16	<u>25ea81cf0f01035e310d8d9920c7088f889a012167fc728315fdeefe254c307b</u>	+ 0.37959000 BTC	✓
145	2019-04-02 10:31:58	<u>7df16c1011b14ecd4fc8dc cb54c2fbd597511ff243d5ad0b4dcddb267135dc82</u>	- 0.18294800 BTC	✓
146	2019-04-02 09:35:56	<u>b2ee60a50412071087dcb03ab5d1d5d455e29da3ce8408e507f6255f7525ca78</u>	+ 0.18294800 BTC	✓
147	2019-03-04 14:29:46	<u>4b64d54f021ac23f6e1486ca8675c37300d6a964331b12790bec581046d75110</u>	- 1.27887011 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-04 14:16:41	<u>36d1b8afdc46e13489177f5023cfaa2302b998ccdec840dff6a0b85927197c42</u>	+ 1.27887011 BTC	✓
149	2019-01-22 05:54:46	<u>e3132ea932c082e4b15853be7ded0c20ad3707a17686bea4c5bb0d7bd7cf7037</u>	- 0.08060126 BTC	✓
150	2019-01-22 04:49:19	<u>f690ab6c818b1d241957201407800422e706f140a1c0a257fe0355e1123f44fa</u>	+ 0.08060126 BTC	✓
151	2019-01-03 12:54:14	<u>652f7027319c244b0795f39fd52f5eb79492610011686b280319a80c36d08f21</u>	- 0.15613772 BTC	✓
152	2019-01-03 12:54:14	<u>ab42c0e67cdb2778916883e0f19a4f27071a591f95f57cc787cae14eeb18236d</u>	- 4.29569146 BTC	✓
153	2019-01-03 12:02:26	<u>8921507aebcf364fc0cc01e52cd35905090d940e903ec3f096206ff9434bd351</u>	+ 0.15613772 BTC	✓
154	2019-01-03 12:02:26	<u>8921507aebcf364fc0cc01e52cd35905090d940e903ec3f096206ff9434bd351</u>	+ 4.29569146 BTC	✓
155	2018-12-07 10:09:44	<u>444e422d11867ab0c3a1f6f8e684700bae30d81388f78023eb7022cbcf01ddc5</u>	- 0.03696249 BTC	✓
156	2018-12-07 08:26:02	<u>7b15fb03b716b816004387b5d6291f53106af6cb7870c879168467a0594fdd81</u>	+ 0.03696249 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-24 18:31:33	<u>957b7f66a379ebf14b2d6e</u> <u>9014854cdc7578dbf051b9</u> <u>fe6135a4914521a64ed0</u>	- 0.00499055 BTC	✓
158	2018-11-24 18:31:33	<u>957b7f66a379ebf14b2d6e</u> <u>9014854cdc7578dbf051b9</u> <u>fe6135a4914521a64ed0</u>	- 0.00499055 BTC	✓
159	2018-11-24 18:24:57	<u>601bae02a327abc7dc26fe</u> <u>925e8e6254d7ec63c20d8a</u> <u>6b3e59f627bb848a45e2</u>	- 0.00489016 BTC	✓
160	2018-11-09 19:20:27	<u>4448043a1955aa98ff363a</u> <u>dc860a26c1fcfcf39174d0</u> <u>79eec0343ba2162e21cb</u>	- 0.06293321 BTC	✓
161	2018-11-09 17:57:44	<u>50429328e18511cc7f467d</u> <u>48c65115e3f436542864c2</u> <u>80c842adcd2eb4a5aaa4</u>	+ 0.06293321 BTC	✓
162	2018-10-06 12:05:01	<u>422954977e5e271835ce8a</u> <u>07af124fc38fa19e531a44</u> <u>50e964669eb777fb07de</u>	- 0.06985744 BTC	✓
163	2018-10-06 10:59:03	<u>6f0bb4e1edb1e13fc36e91</u> <u>bf717b80ac478b39d1d6c7</u> <u>d2488768931f5633cb4b</u>	+ 0.06985744 BTC	✓
164	2018-09-07 09:16:56	<u>5d0708a05449e7b5257d7e</u> <u>cea54d9b3438a83b9d3dcb</u> <u>6057e178ddded71f6792</u>	- 0.08063409 BTC	✓
165	2018-09-07 08:38:05	<u>7cf7e287e86207169d4a44</u> <u>3c64ccc99847c168e3566e</u> <u>21cbc7d83eba6971aaf2</u>	+ 0.08063409 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-22 14:22:35	<u>53801d273d6dc1f0b07b3f9496d3eb5553145f8728667669429638ec0e0a918a</u>	- 0.02858269 BTC	✓
176	2018-06-22 13:50:22	<u>2b093f3bccb48e8b89fa5713b45747ee77ed25646b6e28bf265675f3891e67e8</u>	- 0.00473434 BTC	✓
177	2018-06-22 13:50:22	<u>2b093f3bccb48e8b89fa5713b45747ee77ed25646b6e28bf265675f3891e67e8</u>	- 0.02189476 BTC	✓
178	2018-06-22 13:01:37	<u>b637492cc7b01861f8db24e5e07cf8b3a19d487f17cadadf05cb998832cb9dea</u>	- 0.03510540 BTC	✓
179	2018-06-15 08:22:13	<u>2bff37aa67d075882b210f4243eb5043b27bab18c770eddf7469d27a78a39e3</u>	+ 0.02858269 BTC	✓
180	2018-06-15 08:20:31	<u>4dd4f7738cf34e48f05dd5671f2289f6450f52316448183b6a829a253761b1f9</u>	+ 0.00473434 BTC	✓
181	2018-06-15 08:20:31	<u>0e1518fa3946a8c10a7ecc3d4b3b6db62b5b3dc0d506eb6ba5738cc8f875eb52</u>	+ 0.02189476 BTC	✓
182	2018-06-08 09:06:16	<u>6eb4ccfcb25baebf653d20680c8ee27f88d058cea79db880a0e798c425aff106</u>	+ 0.03510540 BTC	✓
183	2018-06-01 19:53:39	<u>0119a7357f2ee6104b7782f8d029e05688dd633c5d1003ffc46c624a0d754f53</u>	- 0.03529331 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-01 14:42:15	<u>f0b0b8155046c6e11f8e17</u> <u>71fa18f786ee4b24d11ff5</u> <u>90201d4636b00afcada0</u>	+ 0.03529331 BTC	✓
185	2018-06-01 14:17:53	<u>83baebe775e7a87a6c7f5b</u> <u>8247255af541740e3d500f</u> <u>e8a8843631ead02377c7</u>	+ 0.00503957 BTC	✓
186	2018-06-01 14:08:39	<u>66694ab1a4d64f3030a373</u> <u>5844f2a620351a091fd936</u> <u>95b17a01f3cdb48345a8</u>	+ 0.00503957 BTC	✓
187	2018-06-01 06:26:08	<u>53d6ba4a581e51d048e826</u> <u>8efedad14d0f3a29ee1753</u> <u>6fe6e4d2eddaba72312c</u>	- 0.00806784 BTC	✓
188	2018-06-01 05:27:30	<u>369bb46cba6fb6a4fcc6e1</u> <u>3fd8cfe4aef60a15d61f56</u> <u>74ebfd4acdc29a856f0d</u>	- 0.01260176 BTC	✓
189	2018-06-01 05:25:13	<u>9a9c5c672b49395c14a8c2</u> <u>23eadf7e40f0a3139dda4d</u> <u>403bbddce907bbf9a5c8</u>	- 0.03637000 BTC	✓
190	2018-05-18 16:39:09	<u>debfbfb6c8b56584b69682</u> <u>7d8dfb231f5ab71e584e29</u> <u>a9620fdde7adbb24dc4c</u>	+ 0.01260176 BTC	✓
191	2018-05-18 16:39:09	<u>b864d21547620b7fb45d42</u> <u>cc2f24502b50fbb30e06d4</u> <u>9d8a8e584715533d88b3</u>	+ 0.00806784 BTC	✓
192	2018-05-18 16:13:02	<u>63fa51dc40161aacfdfeaa</u> <u>d71988fdcd7e8b4b2a02b0</u> <u>a6924eb61166d1edeb26</u>	+ 0.03637000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-12 03:40:54	<u>97e99ff7a3067f77f9f7a83b8547ee04cab06c5dec78f43f17d55740da37e18</u>	- 0.02313391 BTC	✓
194	2018-05-12 02:11:05	<u>ea69a96166c33073653d60fda4c93e585ade9c9362c141436e7ccdb7ff08635</u>	+ 0.02313391 BTC	✓
195	2018-05-03 22:27:18	<u>7e7e60525829ae7acc5e471e5e61a56ab7cadb703c571c3bf335236aef58294c</u>	- 0.07971945 BTC	✓
196	2018-05-03 17:29:09	<u>789db7be5f8d1477926109b2ea08e99d2dff6199011d1ad932d57f095c5e30f1</u>	+ 0.07971945 BTC	✓
197	2018-04-27 09:43:37	<u>c20e786b0e4f9901d2016752cd48d6995654695001bc0a7f7a52adb1843cff34</u>	- 0.00553824 BTC	✓
198	2018-04-13 12:12:25	<u>4dfb4ab5c97012848f694767c15b7331109eb416aa0d1f638c45abe0add3a3d1</u>	- 0.05940000 BTC	✓
199	2018-04-13 11:28:46	<u>9ed576b43ff18e32783e034bbdd41470d31249604b6b5215f68304bae54366d4</u>	+ 0.05940000 BTC	✓
200	2018-04-13 11:28:46	<u>9ed576b43ff18e32783e034bbdd41470d31249604b6b5215f68304bae54366d4</u>	+ 0.00553824 BTC	✓
201	2018-04-12 17:04:25	<u>e838e144acb6d4433f532feee386966c5bbc7bacdb55642e846f5bcbbe72b015</u>	- 0.03842361 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-12 10:53:21	<u>9a60ed54c7dd590d8a446d</u> <u>67cfd4b630483440faf617</u> <u>5e93b9cad01503c9158d</u>	- 0.00425401 BTC	✓
203	2018-04-12 10:53:21	<u>9a60ed54c7dd590d8a446d</u> <u>67cfd4b630483440faf617</u> <u>5e93b9cad01503c9158d</u>	- 0.00389074 BTC	✓
204	2018-04-06 13:54:18	<u>8950d4b617b38c331501d6</u> <u>b4b6fd4dbb59231c792c1e</u> <u>507d5322d31ce3b14e29</u>	- 0.00569358 BTC	✓
205	2018-04-06 13:50:14	<u>d508e61cf40c0e088aa7ce</u> <u>c40624eca50d24f8e5ea97</u> <u>c3ee06e893d62d54c51c</u>	- 0.00609300 BTC	✓
206	2018-04-06 13:40:55	<u>9ee19c19a60dc37c8b8cec</u> <u>438b8de928c62a78e884b7</u> <u>db006922cc6dea1dabe4</u>	- 0.00609300 BTC	✓
207	2018-04-05 18:21:22	<u>a2e1832bd4a81e4ef30470</u> <u>7c6aee94860133cbb9d404</u> <u>c5878753324392f03d12</u>	+ 0.03842361 BTC	✓
208	2018-03-28 23:27:12	<u>0e4c86276225464300b7e9</u> <u>2c7d267d724c4a528b4ebc</u> <u>e5833a97512921b03082</u>	- 0.17311854 BTC	✓
209	2018-03-28 21:43:12	<u>8a3ce8ca94d9c579d6259f</u> <u>8653b735227e466bc780e9</u> <u>fc29cd1f9736ab2301fc</u>	+ 0.17311854 BTC	✓
210	2018-03-28 21:15:29	<u>dacf126caaac19a0345d5f</u> <u>da8bd2411af5a8ab8801cb</u> <u>14bdeebf9220efe0ff5e</u>	+ 0.00425401 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-28 21:15:29	<u>dacf126caaac19a0345d5f</u> <u>da8bd2411af5a8ab8801cb</u> <u>14bdeebf9220efe0ff5e</u>	+ 0.00389074 BTC	✓
212	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00569358 BTC	✓
213	2018-03-05 21:56:07	<u>6166317787800de909b2f5</u> <u>cfe0718554de553b2f0b1e</u> <u>c55697e46acbe253ea66</u>	+ 0.00609300 BTC	✓
214	2018-03-05 21:52:26	<u>ae017c397524e511828141</u> <u>cc6ded0eab01483fb4bb77</u> <u>471237cdc2280a472747</u>	+ 0.00609300 BTC	✓
215	2018-02-21 18:43:17	<u>cf969e5f080cef30d795b6</u> <u>1026cc9d45c3ac7a1da667</u> <u>5796c72b3799ac4f2f97</u>	- 0.04039320 BTC	✓
216	2018-02-21 18:43:17	<u>cf969e5f080cef30d795b6</u> <u>1026cc9d45c3ac7a1da667</u> <u>5796c72b3799ac4f2f97</u>	- 0.04039320 BTC	✓
217	2018-02-21 01:54:14	<u>1f743123218e782a4f1d69</u> <u>bb15667825d8a030694f0f</u> <u>77f2489565144850fe62</u>	+ 0.04039320 BTC	✓
218	2018-02-21 01:54:14	<u>1507a66eb954c15c6aad94</u> <u>c216a552c2581cddbbee9c</u> <u>eb0d7525aa932eda6026</u>	+ 0.04039320 BTC	✓
219	2018-02-08 01:50:32	<u>f917888f5eae233968df3f</u> <u>d2516be2da40316870ebe0</u> <u>e33a61b4d43aa71d1798</u>	- 0.03170360 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-08 01:11:39	<u>9372879a0fd7d64e986cfa59c2235baa0c86d87a933cfa0e6af7d7532eb88a7b</u>	+ 0.03170360 BTC	✓
221	2018-02-05 04:07:53	<u>e08f18e8d578829855d858fa51a738c8faf419318c6240b923cd03a2fc869cb7</u>	- 0.02627931 BTC	✓
222	2018-02-04 06:11:12	<u>40452d34e868e41b28cb1ea3541bb2b56cbc84322c696c147dcea4d6cad18b1d</u>	- 0.01444559 BTC	✓
223	2018-02-02 11:26:33	<u>058892a7c25c7164e8eeef3f5f26a2124a91be922603ded2ab2a2f374fe68ed4</u>	- 0.01838299 BTC	✓
224	2018-02-02 10:33:59	<u>441a0580cf82d0016dc072dcf446a04a44d94591884bbcb16015a8c5f30ec09</u>	- 0.03649748 BTC	✓
225	2018-02-02 10:33:59	<u>da465e10a41df572498172d5c0cb2d75c4adc56baacf c24fb5312da647f97b1a</u>	- 0.01278510 BTC	✓
226	2018-02-01 22:41:50	<u>3151055fbe5d7c748499346f834d77ad19ef9089156f3242336283698b22a093</u>	+ 0.02627931 BTC	✓
227	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c89bee5fc1644fa8b9270324aa2af191559d58482586</u>	+ 0.01444559 BTC	✓
228	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29ba12ffe895089424139bf474710beb25882ab9e8f9</u>	+ 0.01838299 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-24 22:03:16	<u>ad4f3c3fba647b11484c81</u> <u>decfabcb67b9101e72b5bc</u> <u>b446c578f7ae9c0d1331</u>	+ 0.01278510 BTC	✓
230	2018-01-24 19:05:44	<u>7dfa7b9d2df5957fc539fc</u> <u>1cf3d67163114e213802c0</u> <u>de253a2b82a6696b0a93</u>	+ 0.03649748 BTC	✓
231	2018-01-09 12:55:36	<u>8f914d4f3d40db9218a8a5</u> <u>b2f3d428ef20ce0554bb7d</u> <u>d13359da3a23eec18a2a</u>	- 0.08750394 BTC	✓
232	2018-01-09 10:18:48	<u>148f2d298401aafec7c3e9</u> <u>7bd1702e0795ffb10d495d</u> <u>04c1130c499c1310150f</u>	+ 0.08750394 BTC	✓

* USD values displayed at the time of transaction

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